

**MONDAY, FEBRUARY 12, 2024
6:00 PM
MEETING LOCATION:
ANNEX BUILDING, 512 CHERRY AVENUE, BUILDING
C, DACONO, CO 80514**

Roll Call

Pledge Of Allegiance

Presentations And Proclamations

.A. Snowplow Tracker Presentation – Bobby Redd, Public Works Director

Public Comments On Issues Not Scheduled On Agenda

Consent Agenda

.A. Approval Of January 22, 2024, Regular Meeting Minutes

Documents:

[CA-A CC MIN JANUARY 22, 2024.PDF](#)

**.B. Approval Of Accounts Payable Dated February 12, 2024, In The Amount Of
\$1,421,681.93**

Documents:

[CA-B ACCOUNTS PAYABLE.PDF](#)

**.C. Approval Of Resolution 24-09, Adopting An Updated Purchasing Policy For The
City Of Dacono**

Documents:

[CA-C RES 24-09 UPDATING PURCHASING POLICY.PDF](#)

.D. Approval Of Resolution 24-10, Approving A First Amendment To Agreement With Kimley-Horn And Associates, Inc., For Colorado Boulevard Pavement Striping

Documents:

[CA-D RES 24-10 KIMLEY-HORN COLORADO BLVD MILL AND OVERLAY PROJECT.PDF](#)

.E. Approval Of Resolution 24-11, Approving A Professional Services Agreement With Fusion Inspections And Consultants. LLC For Water Tower Rehabilitation Services

Documents:

[CA-E RES 24-11 FUSION INSPECTIONS AND CONSULTANTS AGREEMENT - WATER TOWER REHAB PROJECT.PDF](#)

.F. Approval Of Resolution 24-12, Approving An Agreement With K.P. Kauffman Company, Inc. To Lower A Flowline

Documents:

[CA-F RES 24-12 KP KAUFFMAN AGREEMENT TO LOWER FLOWLINE.PDF](#)

.G. Approval Of Resolution 24-13, Amending Rules Of Procedures For City Council And Board And Commissions Requiring In-Person Attendance For Executive Session

Documents:

[CA-G RES 24-13 AMENDING COUNCIL RULES OF PROCEDURE- EXECUTIVE SESSION.PDF](#)

General Business

.A. Consideration And Approval Of Ordinance 956, Amending The Dacono Municipal Code To Establish The Community Development Department, On First Reading

Documents:

[GB-A ORD 956 COMMUNITY DEVELOPMENT.PDF](#)

.B. Consideration And Approval Of Ordinance 957, Correcting Order For Municipal Subdistrict Inclusion, On First Reading

Documents:

[GB-B ORD 957 PETITION AND MOTION TO CORRECT MUNICIPAL SUBDISTRICT LEGAL DESCRIPTION.PDF](#)

.C. Consideration And Approval Of Ordinance 958, Amending Ordinance Nos. 923, 926, And 936 Regarding The City's Payment Obligations And Vehicles Leased Under The Master Equity Lease Agreement With Enterprise FM Trust, On First Reading

Documents:

[GB-C ORD 958 AMENDING EFM LEASE ORDINANCE.PDF](#)

Staff Reports

Council Members

Doris Crespo	Tony Cummings
Rick Gerk	Danny Long
Kevin Plain	Adam Morehead, Mayor
Michelle Rogers	

Adjournment

City Council Study Session

Immediately Following the City Council Meeting

Topics:

ADU Discussion

Presenter: Jennifer Krieger, Interim City Manager, and Mark Doering, Senior Planner

NFC Grant Funding Discussion

Presenter: Bobby Redd, Public Works Director

City Center Master Plan – Facility Master Plan Discussion

Presenter: Jennifer Krieger, Interim City Manager